

**Arlington Contributory Retirement Board
Agenda for June 29, 2017
@4:30 PM
Senior Center First Floor Conference Room**

Call to order Regular Monthly Meeting

Meketa Bi- Annual Update

Meketa Presentation for OPEB Fund

Bartholomew Group Presentation for OPEB Fund

Motion and vote to approve Expense Warrants 11-2017, 12-2017 and Payroll Warrant June 2017

Motion and vote to approve Minutes for May 25, 2017

Motion and vote to approve April 2017 Trial Balances

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Donna Williams	06-19-2017	9+2%	Payroll Associates

Motion to approve new town members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Jeffrey Carboni	05-17-2017	9+2%	Tree Climber
Joanna Cirillo	06-01-2017	9+2%	Geriatric Nurse
Megan Coffey	06-05-2017	9+2%	Teen Service Librarian
Thomas Liberty	05-31-2017	9+2%	Jr. Custodian

Motion to approve retirement application for Debra Dougliis and Anna Deforte

Name	DOB	Creditable Service	Group	Dept/Pos	Veteran Status	Retirement Option	Date
Debra Dougliis	08/03/1952	16 years 9 months	1	School/ Teacher Assistant	No	C	08/03/2017
Anna Deforte	09/28/1955	31 years 10 months	1	School/ Food Service Manager	No	C	10/07/2017

Motion and Vote §4(1)(c) for Jean Perrotta

Motion and vote on ARD Medical Panel for Elizabeth Carey

New Business

Executive Session

Adjourn